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PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



10th May, 2024

Dy General Manager
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001
Scrip Code: 538993

Sub: Audited Financial Results for the Fourth Quarter & Year ended on 31/03/2024.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Monday, 27th May 2024, inter-alia, to approve the Audited Financial Results for the Fourth Quarter & Year ended on 31st March, 2024.

We request you to kindly take note of the above.

Thanking You.

Yours Faithfully,

For Purohit Construction Limited,



Nishit Sandhani
Company Secretary
Encl.: As stated above.